

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 5, 2009

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒ **Consent** ☐ **Discussion**

SUBJECT:

Approval of a Supplemental Interlocal Contract between the City of Las Vegas and Clark County for funding in the amount of \$2,139,283.78 for the Las Vegas Metropolitan Police Department (LVMPD) Metrocomm Facility expansion located at 4591 West Russell Road - All Wards

Fiscal Impact

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No Impact

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Augmentation Required

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Budget Funds Available

Amount: \$2,139,283.78

Funding Source: General Funds

Dept./Division: Finance and Business Services

PURPOSE/BACKGROUND:

On May 6, 2008, a Master Interlocal Agreement was approved between the County of Clark and the City of Las Vegas to fund certain LVMPD capital projects outside the normal operating budget of the department. These projects are to be funded through separate supplemental Interlocal Agreements that must comply with the master agreement. This Interlocal Agreement is for the funding of the expansion of the LVMPD Metrocomm Facility. The City's share of the project cost is calculated based on the funding formula is \$2,139,283.78 (Refer to Exhibit A for a breakdown of projected costs).

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

1. Exhibit A
2. Submitted after Meeting – Executed Supplemental Interlocal Contract for Funding Facilities for the Las Vegas Metropolitan Police Department

Motion made by GARY REESE to Approve

Passed For: 5; Against: 0; Abstain: 2; Did Not Vote: 0; Excused: 0

LOIS TARKANIAN, STEVE WOLFSON, OSCAR B. GOODMAN, GARY REESE, STAVROS S. ANTHONY; (Against-None); (Abstain-RICKI Y. BARLOW, STEVEN D. ROSS); (Did Not Vote-None); (Excused-None)

NOTE: The initial motion for approval by REESE was reconsidered upon motion by GOODMAN. Both motions carried unanimously.

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NOTE: COUNCILMAN ROSS disclosed that his son-in-law is employed by the Las Vegas Metropolitan Police Department (Metro) and, therefore, he would abstain from voting. Upon the advice of CITY ATTORNEY JERBIC, COUNCILMAN BARLOW disclosed that his brother is employed by Metro and, therefore, he would abstain from voting. COUNCILMAN ANTHONY disclosed that he has no contractual or employment affiliation with Metro and, therefore, he has no conflict of interest in this matter.

Minutes:

This item was pulled from the Consent Agenda at COUNCILMAN ANTHONY'S request.

